

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002555

FILED
Jan 05, 2007
Secretary of State

Entity Name: NATIONAL SECURITY & WINDOW FILMING INC

Current Principal Place of Business:

14757 S LOREL
OAK FOREST, IL 60452

New Principal Place of Business:

5307 W 124TH ST
ALSIP, IL 60803

Current Mailing Address:

P O BOX 224
OAK FOREST, IL 60452

New Mailing Address:

FEI Number: 45-0534815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, JOHN F
4215 E BAY DR
1701 D
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNEAU, DAWN M
Address: 237 N MAPLE
City-St-Zip: FRANKFORT, IL 60423

Title: VPS () Delete
Name: PARKER, JOHN P
Address: 14757 S LOREL
City-St-Zip: OAK FOREST, IL 60452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYON, MARGUERITE E
Address: 11134 S RIDGELAND
City-St-Zip: WORTH, IL 60482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P PARKER

VPS

01/05/2007

Electronic Signature of Signing Officer or Director

Date